

DATE: JULY 15, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. HOLMES

ABSENT: MR. KELLOGG

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 8, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

The scheduled opening of the RFQ for Consultant Service for Owner Controlled Insurance Program has been moved to July 22.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$17,709.56 for repair of a 85hp dry pit submersible pump from Xylem ITS Flygt the manufacturer of the pump was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in G8120.54620

A purchase approval in the amount of \$7,200.00 for replacing the lining of two existing conduits in the floodwall from Jones Specialty Services Group the low of two written quotes was approved on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored. Funds are available in H8745.525157.21815.

FOURTH ORDER OF BUSINESS: BID REJECTION:

The Parks and Engineering Department request that the Bid for 2015 Baseball Field Fences be rejected in whole and the bid bonds be returned to all bidders. With this rejection the City will rebid later this summer with a change in that the City of Binghamton will be removing the old fencing was approved on a motion by Mr. Shager and Seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Millard Avenue Curb/Pavement Replacement and State Street Sewer Replacement was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 and final in the amount of a deduct of (\$2,125.0) with DeNinis Construction Co. for the Fairview Pool Deck Replacement Project was approved on a motion from Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds will be returned to accounts.

Contract History Original \$:	\$26,495.00
Change Order no 1:	<u>\$ (2,125.00)</u>
Contract Amount to date:	\$24,370.00

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply